The regular meeting of the Tippecanoe County Drainage Baord met in the County Council Room in the Tippecanoe County Court House at 9:30 a.m., o'clock with the following members present: Bruce Osborn, Robert Fields, Edward Shaw, Fred Hoffman, A. D. Ruth, Jr. and Gladys Ridder.

Upon motion of Mr. Osborn, seconded by Mr. Fields and made unanimous by Edward Shaw, the Board moved to accept the minutes of the September 18th, 1974 meeting as read.

Minutes Approved

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OCTOBER 2, 1974 MEETING CONTINUED.

In the September 18th drainage board meeting the Clarks Hill Disposal Consulting Engineer

Clarks Hill Disposal System In the September 18th drainage board meeting the Clarks Hill Disposal Consulting Engineer met with the Board requesting permission to empty the effluent from the disposal system into the East branch of the J. B. Anderson legal drain. At this time the Board said they would not answer for those people on the J. B. Anderson drain and instructed the Secretary to notify these people of a hearing and let them make the decision. Those responding to the notice were: Gregory J. Donat, A. B. Coyner, Glenn Heaton, Eugene Johnson, Joy Anderson, Dan Waddell, Don Maxwell, Ralph Anglin and Jack Wisley.

The Engineer opened the hearing by asking the engineer for the Disposal System to explain the proposal to dump the effluent into the 33" tile of the J. B. Anderson ditch. Questions were asked as he finished the explanation. Jack Wisley said one teacup of water more, in his opinion, would be too much to put into this already overloaded ditch. Mr. A. D. Waddell said he had a twenty acre pond because the tile carried his water away so slowly. Eugene Johnson said he felt if the Engineers designing the system had studied the history of this ditch, they wouldn't even consider puting more water into it and said he felt the best solution they had was to build their own tile ditch. The Board took a vote and five out of eight people present voted against letting the J. B. Anderson ditch be used for the effluence. The Board then voted unanimously not to permit the Anderson legal drain to be used to carry the effluent of the Clarks Hill Disposal Plant.

Mr. Joy Anderson asked the engineer for help on the West leg of the J. B. Anderson legal drain. Mr. Ruth said he would be out to look the situation over and take whatever steps necessary to determine the cause of the problem.

Montgomery Ward

Warehouse

The Board members discussed the six thousand (6,000.00) dollar check being held for the payment of re-routing the branch of the Elliott ditch where the Montgomery Ward warehouse stands and their disposition of it. Mr. Osborn said he was in favor of having the Davis Construction Co. open the ditch that was re-routed so that it could be inspected as per instruction. The Engineer was instructed to call Davis and get the job done. Mr. Osborn put it in motion form and Robert Fields seconded the motion with Edward Shaw making it unanimous.

ATTEST:

Edward Shaw, Board Member

Signature here for last two meetings